

February 13, 2018

The Winnebago County Board of Supervisors met in session at 9:00 A.M. February 13, 2018 adjourned from February 6, 2018.

Present: Supervisors Jensvold, Stensrud, and Durby

Absent:

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the minutes for the February 6, 2018 Board Meeting and approve the agenda for February 13, 2018. All voted aye. Motion carried.

Kevin Williams discussed an increase in pay for Kevin Pederson.

On a motion by Jensvold and seconded by Durby the Supervisors moved to set the Public Hearing for the FY 2019 County Budget for March 6, 2018 at 10:00 A.M. All voted aye. Motion carried.

Scott Meinders, Engineer discussed Secondary Road matters including sign inspection.

Kris Oswald, Drainage Clerk discussed drainage matters including DD 1 Lat 2.

Mark Johnson discussed DD 89. The NRCS owns some wetlands and would like to possibly eliminate some tile. They are requesting a meeting with the Trustees of the district to determine what their options are. Kris Oswald, Drainage Clerk will set up a meeting with the NRCS, Mike Stensrud, Mark Johnson, and Oswald.

The Supervisors discussed a wind turbine project and a possible drainage contract with the wind turbine company. This will be on the agenda again next week to discuss further.

On a motion by Durby and seconded by Jensvold the Supervisors moved to approve the following Auditor's transfers: #3709 from Rural Basic to Secondary Roads for \$17,394.15, #3710 from Rural Basic to Winnebago County Fair Association for \$660.12, #3711 from LOST to Rural Basic for \$75,612.38, #3712 from LOST to General Basic for \$226,837.15, #3713 from General Basic to Winn-Worth Betco for \$13,206.25, #3714 from Public Safety Center to Jail Phone for \$9,553.75, #3715 from Public Safety Center to Board Prisoners for \$16,090.52, and #3716 from Public Safety Center to Firearms Permitting for \$24,638.61. All voted aye. Motion carried.

The Supervisors interviewed True North, Cottingham and Butler, and Group Benefit Partners for health insurance agent.

The session was adjourned until 9:00 A.M. February 20, 2018.

Mike Stensrud, Chairperson

Attest: _____
Karla Weiss, Auditor